

A regular meeting of the Elma Town Board was held on Wednesday, June 18, 2025, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

|                        |                    |
|------------------------|--------------------|
| Supervisor             | Wayne Clark        |
| Councilman             | Leroy Kupczyk      |
| Councilman             | Joseph Macaluso    |
| Councilman             | Daryl Nolan        |
| Councilman             | Tracy Petrocy      |
| Also:                  |                    |
| Building Inspector     | Joseph Colern      |
| Highway Superintendent | Howard Diehl       |
| Plant Manager          | Brian Fiden-Absent |
| Town Attorney          | Phyllis Todoro     |
| Sewer Plants           | Timothy Walczyk    |
| Town Engineer          | James Wyzkiewicz   |

The meeting was opened with the Pledge of Allegiance.

Approximately 7 people attended the meeting.

Councilman Nolan made the motion, and Councilman Macaluso seconded the motion to approve the minutes from the May 21, 2025, meeting. Ayes-5. Noes-0. Carried.

#### Department Reports:

Building Inspector Joseph Colern presented the monthly report for May 2025 with 39 permits issued, \$7,502.04 fees collected and the estimated value of construction \$1,627,571.43.

Highway Superintendent Howard Diehl noted the new roll-off truck has been delivered and will be in service soon. Also, asking to surplus 2002 Mack truck and old recycling boxes.

Councilman Petrocy made the motion, and Councilman Kupczyk seconded the motion to approve a Special Use Permit for a Music License to The Cove at 4701 Transit Rd, Elma NY. This is a yearly renewal. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion, and Councilman Nolan seconded the motion to approve the 2025 Agreement with EMW Little League Baseball for \$7,000.00 which has been budgeted for. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Kupczyk seconded the motion to approve the appointment for Amanda Wyzkiewicz to the Library Board replacing Nate Clinard. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion, and Councilman Kupczyk seconded the motion to set a public hearing date of July 16, 2025 at 7:00pm for Local Law #1 Exemptions for Firefighters. Ayes-5 Noes-0. Carried.

Councilman Petrocy made the motion, and Councilman Macaluso seconded the motion to approve Vouchers/Warrant #6 claim #388 thru #464 as follows: General Fund \$275,050.75; Highway Fund \$1,813.92; Water District \$23,231.43; Special District \$11,913.42. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Macaluso seconded the motion to add an item to the agenda. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Kupczyk seconded the motion to surplus the 2002 Mack truck and recycling boxes. Ayes-5. Noes-0. Carried.

The next Work Session will be on July 16, 2025, at 6:00pm with the Town Board meeting following at 7:00pm.

All have received the Planning, Zoning and Conservation Board agendas and minutes that apply.

Councilman Macaluso made the motion, to adjourn the meeting at 7:13 pm. All in favor.

Meeting adjourned at 7:13PM.

Respectfully submitted,

Patricia A King, Elma Town Clerk

